

TOWN OF UNITY
Unity Select Board
MINUTES
August 14, 2017
PRESENT

Edward ("Ed") Gregory
William ("Bill") Schroeter
John Callum, Jr.
Harold Booth, Highway

Capt. Jamie Wilson, Sheriff's Dept.
Bruce Adams, Fire Dept.
Paul Moeller, Building/Health Insp.
Charlie Creem, Resident

Ed called the meeting to order at 4:00 pm.

John made a motion to have Chairman sign the Home Depot credit for \$25.00.
Second by Bill. All in favor.

The Board read the road-side mowing bids as follows:
AKSA Construction \$8,250.00
Bruce Orchitt \$9,500.00

John made a motion to hire AKSA. Second by Bill. All in favor.

Harold discussed the bamboo overgrowth along some of the roads. It was suggested that he contact the state regarding how to eliminate the plants.

Ed read an e-mail from Stan Rastallis of the Conservation Commission. It stated that the UVLT was at the Thurber Forest and noticed some burned electronics on the property. The Board suggested that Harold go clean up the area and to contact the abutter to the land.

The Board reviewed the Minutes of August 7, 2017. Bill made a motion to approve the Minutes as written. Second by John. All in favor.

Harold discussed Stage and Center Road projects.

Capt. Wilson stated that the Sullivan County Sheriff's will be patrolling on some Saturdays as well as during the week.

Tracy discussed the methane gas detector at the Transfer Station. The Town needs to have a testing "kit" which can be bought through ENMET for \$531.00. Vermont Life Safety said that they can do the testing once the kit is received. Bill made a motion to purchase the kit for \$531.00. Funds will come from Recycling Center equipment fund. Second by John. All in favor.

Tracy stated that the unanticipated Highway Block Grant check came in for \$73,795.06. A discussion on how and where to use the money followed. Tracy will

contact the Auditor as well as DRA to see if it can be added to a bridge capital reserve already established. John made a motion to hold a public hearing at the Town Office on August 28, 2017 at 4:00 pm. May move to Town Hall if necessary. Second by Bill. All in favor.

Tracy shared a map from 911 showing that Unity Stage Road is in Charlestown and it turns to Stage Road at Unity/Charlestown line. The Town will work with Charlestown to get town road markers and signs.

Bill made a motion to have Tracy set up Amazon Prime at \$99.00 per year. Second by John. All in favor.

Tracy asked about the Intent to Cut for Upper Valley Land Trust. The ITC was signed pending a check of Richardson Road. The property is gated. Consensus of the Board to process the ITC.

The computer network/support contract with Symquest was discussed. Still pending.

Tracy presented three quotes for the 1035 gallon water tanks that fit the dump body of the highway Dodge. Bill will review for next week.

Bill made a motion to sign the MS-535 from the auditor. Second by John. All in favor.

Bill made a motion for Unity to not participate in the US Census LUCA (pre-census date). Second by John. All in favor.

At 6:30 pm John left the meeting.

Discussed the construction of the new office in the Fire Station.

Discussed e-mail to Rosemary about her not having a Deputy Town Clerk in place when she is out.

At 6:45 pm Bill made a motion to adjourn. Second by Ed. All in favor.

Respectfully submitted,

Tracy Decker
Secretary

SELECTBOARD

Edward A. Gregory

William A. Schroeter

John M. Callum, Jr.